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# MINUTES

OF THE

## SECOND REGULAR SESSION

OF THE

## 28TH COUNTY COUNCIL

FOR THE

COUNTY OF NORFOLK



JAMES ERMATINGER, Clerk.

JOHN WILSON, Warden.

SIMCOE :

PRINTED AT THE "NORFOLK REFORMER" OFFICE.

1878.





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## MINUTES OF THE NORFOLK COUNTY COUNCIL; JUNE SESSION, 1877.

Tuesday, 12th June, 1877, first day of the Second Regular Session of the 28th County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names, viz.: Messrs. The Warden, Barber, Wyckoff, Lewis, Robertson, Jull, R. M. Wilson, Wm. Wilson, Crysler, Dawson, Chamberlin, Ostrander, Cowan, Gillies, Cutting, Morgan, Newman and Reid.

The minutes of the two last days of the January session were read and approved.

The Warden read several communications which were laid on the table.

No. 1.—On motion of Mr. Barber, seconded by Mr. Wyckoff,

Ordered,

That the petition of G. F. Marter, Esq., and 113 others be referred to the Committee of the Whole, with power to report thereon by bill or otherwise.

No. 2.—On motion of Mr. Morgan, seconded by Mr. Reid,

Ordered,

That the petition of Lt.-Col. Mabee be referred to the Committee of the Whole, with power to report thereon by bill or otherwise.

No. 3.—On motion of Mr. Jull, seconded by Mr. Robertson,

Ordered,

That the report of the County Treasurer be referred to the Committee on Finance, with power to report thereon by bill or otherwise.

No. 4.—On motion of Mr. Dawson, seconded by Mr. Chamberlin,

Ordered,

That the claims of the late Dr. Henry Bogue be referred to the Committee of the Whole, to-morrow, with power to report thereon by bill or otherwise.

No. 5.—On motion of Mr. Crysler, seconded by Mr. Dawson,

Ordered,

That the report of the High Schools of this County, as now laid on the table by the Warden, be referred to the Committee on Education, with power to report thereon by bill or otherwise.

No. 6.—On motion of Mr. Jull, seconded by Mr. Cutting,  
Ordered,

That the accounts of the County School Inspector be referred to the Committee on Finance, with power to report thereon by bill or otherwise.

No. 7.—On motion of Mr. Reid, seconded by Mr. Newman,  
Ordered,

That the communication of the Council of the County of Simcoe be referred to the Committee of the Whole, with power to report thereon by bill or otherwise.

No. 8.—On motion of Mr. William Wilson, seconded by Mr. Ostrander,

Ordered,

That the report of the Inspector of the Poor House and Industrial Farm be referred to the Committee of the Poor House and Industrial Farm, with power to report thereon by bill or otherwise.

No. 9.—On motion of Mr. Barber, seconded by Mr. Lewis,

Ordered,

That the report of the County Surveyor be referred to the Committee on Public Buildings with power to report thereon by bill or otherwise.

No. 10.—Mr. Barber gives notice that he will, on to-morrow introduce a bill to confirm By-Laws Nos. 178 and 179, respectively, passed by the Council of the Township of Townsend.

No. 11.—On motion of Mr. Ostrander, seconded by Mr. William Wilson,

Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,  
County Clerk,  
County of Norfolk.

## Wednesday, 13th June, 1877, second day of the second Regular Session of the Twenty-eighth County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names, viz : Messrs. The Warden, Barber, Wyckoff, Lewis, Robertson, Jull, R. M. Wilson, Wm. Wilson, Crysler, Dawson, Chamberlin, Ostrander, Cowan, Gilles, Cutting, Morgan, Newman and Reid.

The minutes were read and approved.

Several petitions were read and referred to Committees.

No. 1.—On motion of Mr. Barber, seconded by Mr. Wyckoff,

Ordered,

That the various counter petitions respecting the corporation of Waterford, be referred to the Committee of the Whole, to which was referred the original petition.

No. 2.—On motion of Mr. Crysler, seconded by Mr. Dawson,  
Ordered,

That the petition of the United Agricultural Societies of the North and South Ridings of this County be referred to the Committee of the Whole on to-morrow, with power to report thereon by bill or otherwise.

No. 3. On motion of Mr. Newman, seconded by Mr. R. M. Wilson,

Ordered,

That the application of E. P. Ryerse, Esq., and others, asking aid for the widow of the late Dr. Bogue, be referred to the Committee of the Whole, with Power to report thereon by bill or otherwise.

No. 4.—On motion of Mr. Crysler, seconded by Mr. Dawson,  
Ordered,

That the petition of Mr. Holtby and others, be received, and that the Warden give an order to the Inspector to admit Moses Jordan into the Poor House.

No. 5.—Mr. Robertson gives notice that he will on to-morrow introduce a bill to confirm By-Laws 157 and 159 of Township of Windham.

No. 6.—Mr. Morgan gives notice that he will on to-morrow introduce a By-Law to confirm By-Laws Nos. 30 and 31 of the Township of Walsingham.

No. 7.—On motion of Mr. Barber, seconded by Mr. Lewis,  
Ordered,

That this Council do now go into a Committee of the Whole on the various matters referred to it.

And the Committee was formed, Mr. Robertson presiding; rose at  $\frac{1}{4}$  of 6 o'clock, p.m., and reported on the Warden taking the chair.

The Warden read the first report of the Committee of the Whole on the petition of G. F. Marter, Esq., and others.

No. 8.—On motion of Mr. Robertson, seconded by Mr. Jull,  
Ordered,

That the said report be received and adopted and that Lyman N. Colver, Esq., be a Commissioner to take the census of the proposed incorporated Village of Waterford.

The report read and adopted is as follows, viz.:

"Your Committee to whom the above order was referred, beg leave to report that they have carefully considered the same and would recommend that a commission be appointed to take a census of the proposed incorporated Village of Waterford."

All of which is respectfully submitted.

CHARLES ROBERTSON, Chairman.



Mr. Jull read the second report of the Committee of the Whole on the late Dr. Bogue's a/cs.

No. 9.—On motion of Mr. Jull, seconded by Mr. R. M. Wilson,  
Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

"Your Committee having considered the above claims, would recommend that no action be taken with regard to the same."

All of which is respectively submitted.

CHAS. ROBERTSON, Chairman.

No. 10.—Mr. Cryslar gives notice that he will on to-morrow introduce a By-Law to provide for the Public Service of this County for the current year.

No. 11.—On motion of Mr. Cryslar, seconded by Mr. Chamberlin,  
Ordered,

That the assessment of the different Municipalities of this County be referred to the Committee of the Whole, with power to report thereon by bill or otherwise.

Mr. Barber brought up the first report of the Committee on Finance on the Treasurer's report.

No. 12.—On motion of Mr. Wyckoff, seconded by Mr. Jull,  
Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

"Your Committee to whom the above order was referred beg leave to report that they have carefully considered the same, and find a balance of \$2,710 due upon the last year's assessment, which no doubt will be paid forthwith.

"Your Committee would recommend that the Treasurer be instructed hereafter to ask the Minor Municipalities that may be in arrears to assume the expense of discounting all sums that may be required in consequence of being due by such Municipalities.

"And that the Treasurer's report be filed in the Clerk's office for future reference."

All of which is respectfully submitted.

H. J. BARBER, Chairman,

E. M. CRYSLER,

JOHN OSTRANDER,

LEVI LEWIS,

T. L. GILLES,

GEORGE W. NEWMAN,

THOMAS CHAMBERLIN,

CHARLES ROBERTSON,

WILLIAM MORGAN,

Committee Room, 13th June, 1877.



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No. 13.—On motion of Mr. Reid, seconded by Mr. Morgan,  
Ordered,  
That this Council do now adjourn to meet to-morrow.  
And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,

County Clerk,  
County of Norfolk.

Thursday, 4th June, 1877, third day of the second  
regular session of the twenty-eighth County Council.

The Council met pursuant to adjournment.

The Warden in the Chair.

The Roll was called and the following members answered to their  
names, viz : Messrs. The Warden, Barber, Wyckoff, Lewis, Robert-  
son, Jull, R. M. Wilson, Wm. Wilson, Crysler, Dawson, Chamberlain,  
Ostrander, Cowan, Gillies, Cutting, Morgan, Newman and Reid.

The Minutes were read and approved.

Mr. Chamberlain brought up the report of the Committee on edu-  
cation on the report of the High Schools.

No. 1 On Motion of Mr. Chamberlain, seconded by Mr. Crys-  
ler.

Ordered.

That the said report be received and adopted.

The report read and adopted is as follows viz :

"Your committee to whom the above order was referred beg leave  
to report ; That in consequence of the late change in the School Act,  
that no action be taken in the matter, but the papers relating thereto  
be filed in the Clerk's office for reference.

All of which is nevertheless respectfully submitted.

THOMAS CHAMBERLIN, Chairman,

JAMES COWAN,

JAMES CUTTING,

LEVI LEWIS,

CHARLES ROBERTSON,

WILLIAM WILSON.

Committee room, 13th June, 1877.

Mr. Crysler brought up the report of the Committee of the Poor  
House, on the report of the Inspector.

No. 2.—On motion of Mr. R. M. Wilson, seconded by Mr. Dawson,  
Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz. :

"Your Committee to whom was referred the above order after  
having carefully examined the same beg leave to report,

"That the report with regard to the condition of the Poor House  
and the state of the Farm is satisfactory.

"In reference to a portion of the county lands being occupied by parties on the Dell estate, we would recommend that the Inspector be instructed to have the fence removed to the line.

"We would also recommend that the Inspector take a lease from Mr. Wm. Devall for the privilege of using the lane leading to the Poor House."

E. M. CRYSLER, Chairman.

WM. DAWSON,

JAMES COWAN,

JAMES CUTTING,

JOHN JULL,

H. J. BARBER,

JAMES R. REID,

R. M. WILSON,

Simcoe, 14th June, 1877.

The Warden read the report of the Committee on Public Buildings on the report of the County Surveyor.

No. 3.—On motion of Mr. Dawson, seconded by Mr. Reid,

Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

"Your Committee to whom the above order was referred, beg leave to report, That they have carefully considered the recommendations contained therein, and would recommend that the sidewalks of the gangway leading to the cellar under the Court House, be rebuilt with stone and new steps be provided; also that a ventilator to place in the roof of the Kitchen be provided; your Committee would further recommend that the large kettle in the kitchen be removed to the gaol yard, and placed in a safe position, and that an addition be made to the west side of the gaol of about 25 feet by 12 feet in dimensions, for the purpose of affording increased kitchen facilities, and a separate room for transient prisoners; that the County Surveyor be instructed to have the above alterations carried out."

All of which is respectfully submitted.

JOHN WILSON, Chairman.

WM. DAWSON,

JOHN JULL,

JAMES R. REID,

T. L. GILLIES.

No. 4.—On motion of Mr. Barber, seconded by Mr. Morgan,

Ordered,

That a bill to confirm By-Laws Nos. 178 and 179 respectively as passed by the Municipal Council of the Township of Townsend be now introduced and read a first time according to notice given yesterday.

And the bill was read a first time.

No. 5.—On motion of Mr. Cryslar, seconded by Mr. Chamberlin,

Ordered,

According to notice the By-Law to provide for the public service be now read a first time.

And it was read a first time.

No. 6.—On motion of Mr. Ostrander, seconded by Mr. Dawson,  
Ordered,

That the By-Law to provide for the Public Service be read a second time to-morrow.

No. 7.—On motion of Mr. Morgan, seconded by Mr. Reid,  
Ordered,

That pursuant to notice given yesterday, that the By-Law to confirm By-Law No. 31, of the Township of Walsingham be now read a first time.

And it was read a first time.

No. 8.—On motion of Mr. Newman, seconded by Mr. R. M. Wilson,  
Ordered,

That the Bill to confirm By-Law No. 31, of Walsingham be read a second time to-morrow.

No. 9.—On motion of Mr. Robertson, seconded by Mr. R. M. Wilson,  
Ordered,

That the By-Law to confirm By-Law No. 157 of the Township of Windham, of which notice was given yesterday, be now read a first time.

And the Bill was read a first time.

No. 10.—On motion of Mr. Jull, seconded by Mr. Robertson,  
Ordered,

That the By-Law to confirm By-Law No. 159 of the Township of Windham, of which notice was given yesterday be now read a first time.

And the Bill was read a first time.

No. 11.—On motion of Mr. Jull, seconded by Mr. Cutting,  
Ordered,

That the Bill to confirm By-Law No. 157, of Windham be read a second time to-morrow.

No. 12.—On motion of Mr. R. M. Wilson, seconded by Mr. Robertson,  
Ordered,

That the Bill to confirm By-Law No. 159 of Windham be read a second time to-morrow.

No. 13.—Mr. Chamberlin gives notice that he will on to-morrow introduce a resolution or By-Law to appoint an Inspector of Auctioneers' Licenses for the County of Norfolk.

No. 14.—On motion of Mr. R. M. Wilson, seconded by Mr. Jull,  
Ordered,

That this Council do now resolve itself into a Committee of the Whole.

And the Council went into a Committee of the Whole, Mr. Chamberlin in the chair. At 5 o'clock, p.m., the Committee rose and reported on the Assessment.

No. 15.—On motion of Mr. Crysler, seconded by Mr. Chamberlin, Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

"Your Committee would recommend that the equalization of the different Municipalities of this county for 1877 be as follows:

Charlotteville .....	\$ 837,200
Houghton .....	364,550
Middleton .....	685,551
Simcoe, Town of .....	488,750
Townsend .....	1,841,224
Walsingham .....	1,217,904
Windham .....	1,290,879
Woodhouse .....	957,158

\$7,683,216

Committee Room, June 14th, 1877.

THOMAS CHAMBERLIN,

Chairman.

Mr. Cutting brought up the report on the application for aid by E. P. Ryerse, Esq., and others for the widow of the late Dr. Bogue.

No. 16.—On motion of Mr. Cutting, seconded by Mr. Gilles, Ordered,

That the said report be received and adopted.

A division having been called the motion was carried by a majority of one.

YEAS.—Messrs. R. M. Wilson, Crysler, Dawson, Cowan, Gilles, Cutting, Morgan and Reed.—8.

NAYS.—Messrs. Barber, Wyckoff, Lewis, Robertson, Jull, Ostrander and Newman.—7.

The report read and adopted is as follows, viz.:

"Your Committee would recommend that the prayer of the above petition be granted, and that the Warden be authorized to issue his check in favor of Mrs. Bogue for the sum of one hundred dollars, in recognition of the services rendered by the late Dr. Bogue at Port Ryerse and vicinity last winter, and in consequence of which he came to his death.

Committee Room, 14th June, 1877.

THOMAS CHAMBERLIN,

Chairman.



Mr. Dawson brought up the report of the Committee of the Whole on the communication of the Council of the County of Simcoe.

No. 17.—On motion of Mr. Ostrander, seconded by Mr. Dawson,  
Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz. :

“ Your Committee would recommend that in compliance with the above communication that the Warden be requested to memorialize the Government in a similar manner to that done by the County Council of Simcoe.

Committee Room, 14th June, 1877.

THOMAS CHAMBERLIN,

Chairman.

No. 18.—Mr. Cutting gives notice that he will, on to-morrow introduce a By-Law for the purpose of incorporating the Village of Waterford.

No. 19.—On motion of Mr. Ostrander, seconded by Mr. Cowan,  
Ordered,

That this Council do now adjourn to meet again to-morrow at 10 o'clock, a.m.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,  
County Clerk,  
County of Norfolk. }

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Friday, 15th June, 1877, fourth day of the second  
Regular Session of the Twenty-eighth County  
Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names, viz. : Messrs. The Warden, Barber, Wyckoff, Lewis, Robertson, Jull, R. M. Wilson, Crysler, Dawson, Chamberlin, Ostrander, Cowan, Gilles, Cutting, Morgan, Newman and Reid.

No. 1.—On motion of Mr. Robertson, seconded by Mr. Jull,

Ordered,

That the reading of the minutes be dispensed with.

Dr. Wilson read the report of the Special Committee appointed to carry out the repairs required in the Court House, being for plastering the court and other rooms ; heating apparatus, and erecting a sounding board over the Judge's seat, &c.

No. 2.—On motion of Mr. Dawson, seconded by Mr. Cryslar,  
Ordered,

That the said report be received and adopted, and filed in the Clerk's office for future reference.

No. 3.—On motion of Mr. Barber, seconded by Mr. Lewis,  
Ordered,

That this Council do now go into a Committee of the Whole,

And the Council went in Committee of the Whole rose at 2 o'clock, p.m., and reported.

Mr. Barber read the report of the Committee on the petition of the United Agricultural Societies of the County.

No. 4.—On motion of Mr. Dawson, seconded by Mr. Wm. Wilson,  
Ordered,

That the said report be received and adopted, and that the Warden be authorized to draw his check on the County Treasurer for the sum of Four Hundred Dollars in favor of the United Agricultural Societies of this County, and that the seal of the corporation be attached to this resolution to give it the effect of a By-Law.

#### BY-LAW No. 203.

JOHN WILSON, Warden.

Attest,

JAMES ERMATINGER,

County Clerk,

County of Norfolk.

X—X

L. S.

X—X

No. 5.—On motion of Mr. Newman, in amendment, seconded by Mr. Wyckoff,

Ordered,

That in view of the lowness of the County funds and the many applications for aid made therefrom, be it therefor resolved that the sum of two hundred and fifty dollars be granted to the United Agricultural Societies of North and South Norfolk.

Debates arose thereon, and a division being called the motion was lost by a majority of one.

YEAS—Messrs. Barber, Wyckoff, Lewis, Robertson, Jull, R. M. Wilson, Chamberlin and Newman.—8.

NAYS—Messrs. William Wilson, Cryslar, Dayson, Ostrander, Cowan, Gilles, Cutting, Morgan and Reid.—9.

Resolution No. 4 adopting the report was then carried by the same majority. (See div. list, No. 4.)

The report read and adopted is as follows, viz.:

"Your Committee to whom the above order was referred, beg leave to report after careful consideration of the object of the petition, that the sum of four hundred dollars be granted to the United Agricultural Societies of this County."

H. J. BARBER, Chairman.

Committee Room, 15th June, 1877.

Mr. Barber brought up the report of the Committee on the petition of Lt.-Col. Mabee of the 39th Norfolk Rifles.

No. 6.—On motion of Mr. Reid, seconded by Mr. Morgan,

Ordered,

That the said report be received and adopted, and that the Warden is hereby authorized to draw his check on the County Treasurer in favor of Lt.-Col. Mabee for the sum of two hundred dollars, and that the corporate seal be attached to this resolution to give it the effect of a By Law.

BY-LAW No. 204.

JOHN WILSON, Warden.

Attest,

JAMES ERMATINGER,

County Clerk,

County of Norfolk.

X—X

L. S.

X—X

The report read and adopted is as follows, viz. :

"Your Committee to whom the above order was referred beg leave to report that the amount available to pay the expenses of the 39th battalion, which will necessarily be incurred in their annual drill, is not sufficient to warrant the officers to call out the men. Therefore your Committee would recommend that the sum of two hundred dollars be appropriated out of the funds of this County for the encouragement of the officers in the duty required of them."

"Your Committee would recommend that the Warden be requested to represent to the Government the injustice caused to the people of this county in virtually forcing them to pay for the transportation of the men and their supplies in consequence of the Government not having adequately provided for the same, and that the Warden be requested to ask the Government to refund the amount now granted by this County, and also to state that it is in the opinion of this Council, that the pay allowed to the officers and men is too small and should be increased."

H. J. BARBER, Chairman.

Committee Room, 15th June, 1877.

No. 7.—On motion of Mr. Crysler, seconded by Mr. Chamberlin,

Ordered,

That the Bill to provide for the Public Service of this County for the current year, read a first time yesterday, be now read a second time forthwith.

And the Bill was accordingly read a second time.

No. 8.—On motion of Mr. Wm. Wilson, seconded by Mr. Dawson

Ordered,

That the said bill be now engrossed and read a third time.

And it was engrossed and read a third time.

No. 9.—On motion of Mr. Ostrander, seconded by Mr. Cowan,  
Ordered,

That the said bill do now finally pass and become a By-Law of  
this Council, and intituled as in the caption thereof.

And the By-Law was passed, and is as follows:

BY-LAW No. 205.

TO MAKE PROVISION FOR THE PUBLIC SERVICES FOR THE COUNTY OF  
NORFOLK FOR THE YEAR 1877.

Passed on Friday, 15th June, 1877.

Whereas it is expedient and necessary to provide ways and means  
to defray the expenses of the Public Service of this County for the cur-  
rent year.

And whereas it appears, by estimate that the sum of seventeen thou-  
sand two hundred and eighty seven dollars are required for general pur-  
poses and the sum of four thousand two hundred and twenty dollars, for  
Educational purposes, making in the aggregate the sum of twenty-one  
thousand five hundred and seven dollars.

Be it therefore enacted by the Council of the corporation of the  
County of Norfolk in Council assembled that the sum of twenty-one  
thousand five hundred and seven dollars shall be levied, raised, and col-  
lected in and from the Minor Municipalities of this County on or before  
the fourteenth day of December next, in proportion as follows that is to  
say.

The Township of Charlotteville for general purposes the sum of one  
thousand eight hundred and eighty-three dollars and seventy cents for  
Educational purposes the sum of six hundred and four dollars.

The Township of Houghton for general purposes the sum of eight  
hundred and twenty dollars and twenty-three cents, and for Educational  
purposes the sum of three hundred and twelve dollars.

The Township of Middleton for general purposes the sum of one  
thousand five hundred and forty-two dollars and forty-eight cents, and  
for Educational purposes the sum of four hundred and eighty-one  
dollars.

The Town of Simcoe for general purposes the sum of one thousand  
and ninety-nine dollars and sixty eight cents.

The Township of Townsend for general purposes the sum of four  
thousand one hundred and forty-two dollars and seventy-five cents, and  
for Educational purposes, the sum of eight hundred and seven dollars.

The Township of Walsingham, for general purposes, the sum of two  
thousand seven hundred and forty dollars and twenty-eight cents, for  
Educational purposes the sum of seven hundred and eighty dollars.

The Township of Windham for general purposes the sum of two



thousand nine hundred and four dollars and forty-seven cents, for Educational purposes the sum of six hundred and sixty-six dollars.

The Township of Woodhouse for general purposes the sum of two thousand one hundred and fifty-three dollars and sixty cents, for Educational purposes the sum of five hundred and seventy dollars.

Be it further enacted by the authority aforesaid that the several sums hereinbefore named for General and Educational purposes required for the current year, shall be levied, raised and collected, and paid to the County Treasurer by the Minor Municipalities of this County in the proportions set forth in the preceding section of this By-Law, on or before the fourteenth day of December next.

Passed in open Council on Friday, 15th day of June, A.D., 1877.

JOHN WILSON, Warden.

Attest,

JAMES ERMATINGER,	} X—X   L. S.   X—X
County Clerk,	
County of Norfolk.	

No. 10.—On motion of Mr. Jull, seconded by Mr. Robertson,  
Ordered,

That the Bill to confirm By-Law No. 157 of the Township of Windham, which was read a first time yesterday, be now read a second time forthwith.

And it was accordingly read a second time.

No. 11.—On motion of Mr. Newman, seconded by Mr. Cutting,  
Ordered,

That the said Bill be now engrossed and read a third time.

And it was engrossed and read a third time.

No. 12.—On motion of Mr. Robertson, seconded by Mr. Jull,  
Ordered,

That the said Bill do now finally pass and become a By-Law of this Municipality and be intituled as in the caption thereof.

And the By-Law was passed and is as follows, viz. :

#### BY-LAW No. 206.

#### A BY-LAW TO CONFIRM BY LAW NO. 157, OF THE TOWNSHIP OF WINDHAM, IN THE COUNTY OF NORFOLK.

Passed on Friday, 15th day of June, 1877.

Whereas the Corporation of the Township of Windham, did on the Fifth day of August, in the year of our Lord one thousand eight hundred and seventy-six pass a certain By-Law in the following words and figures :

## BY-LAW No. 157.

By-Law to alter and divert a certain portion of the original allowance for Road or Public Highway between concessions Twelve and Thirteen, in the Township of Windham, in the County of Norfolk, and to stop up permanently and sell and convey the said portion so stopped up unto the Great Western Railway Company, for the purposes of the Canada Air Line Branch of the Great Western Railway, and also to open up a certain portion of Lot Number Eighteen in the Twelfth concession of the said Township of Windham, to be used as a public highway in lieu and a diversion of the highway or original allowance for road so proposed to be stopped up.

Whereas by the Act respecting Municipal Institutions in the Province of Ontario, the Council of every Township may pass By-Laws for altering, diverting or stopping up any original allowance for road or public highway within the jurisdiction of such Council and for selling the same to the owners of any adjoining land, and in case such owners refuse to become the purchasers at such price as the Council thinks reasonable, then for the sale thereof to any other person for the same or a greater price subject to the provisions expressed in the four hundred and twenty-fourth section of the said Act relative to notice of such By-Laws as hereinafter expressed.

And Whereas the Great Western Railway Company in crossing the original allowance for Road or Public Highway between concessions twelve and thirteen in the Township of Windham, in the County of Norfolk have occupied a certain portion of the same for the purposes of their Canada Air Line Branch railway containing by admeasurement one acre and fifty-four hundredths of an acre and as the same is delineated and shown upon the diagram or tracing hereunto annexed and colored green thereon, and the said The Great Western Railway Company have petitioned the corporation of the Township of Windham to confirm and approve of such occupation and to pass a By-Law for that purpose and for the stopping up, diversion and sale as aforesaid which the said corporation have agreed to do more especially as such diversion will be of advantage to the public, and by doing away with one railway crossing, will lessen the danger to the public using the highway and the railway.

And Whereas all proper notices have been published and pasted up as required in such case by the said Act respecting Municipal Institutions.

And Whereas a portion of Lot Number Eighteen in the Twelfth concession of the said Township of Windham, as hereinafter described and shown upon the diagram or tracing hereunto annexed, and colored pink thereon has been acquired, laid out and dedicated as and for a public highway in lieu of the portion of the said original allowance for road or public highway so occupied by the said railway Company for the purposes of the Canada Air Line Branch of their Railway as

shown upon the said diagram or tracing and colored green as aforesaid. And whereas no person has petitioned or appeared in person, or by Counsel or Attorney or otherwise, to be heard in respect of or against this By-Law.

It is therefore enacted by the Corporation of the Township of Windham, in Council assembled as follows, viz:

I. That that portion of the original allowance for Road or public Highway between Concessions numbers Twelve and Thirteen, in the said Township of Windham, which may be described as follows, viz:

All that portion of the original allowance for Road between Concession Twelve and Thirteen, containing by admeasurement one acre and fifty four hundredths of an acre, and which lies between, and is terminated on the West by the East side of the Road allowance between Lots Eighteen and Nineteen, and on the East by a line drawn, Northerly of the centre line of the aforesaid Canada Air Line Branch and parallel thereto, and Thirty-three feet distant from the said centre line, and so delineated and shown upon the diagram or tracing hereunto annexed, and colored green thereon, and as taken by the Great Western Railway Company for the purposes of the Canada Air Line Branch of their Railway; be, and the same is hereby permanently stopped up.

II. That sale of such portion of said original allowance for Road or public Highway, described in the last preceding clause of this By-Law, as colored green on the said diagram or tracing, be made unto the Great Western Railway Company, who are parties owners of land next adjoining such portion of said original allowance for road or public highway so permanently stopped up for the sum of one dollar which the said Council think a reasonable price therefor, and in case of the refusal of the said the Great Western Railway Company to become the purchasers thereof, then to any other person for the same or a greater price as may be agreed upon.

III. That the occupation by the said The Great Western Railway Company of that portion of the said original allowance for road or public highway, described in the first paragraph of this By-Law is hereby approved and confirmed.

IV. That the Reeve be and he is hereby authorized to execute and deliver in the name and on the behalf of the said Corporation, any Deed or Deeds in fee simple, necessary or proper for the conveyance of the said lands to the purchasers.

V. That that portion of land which may be described as follows, that is to say,

All that certain parcel or tract of land and premises situate, lying and being in the Township of Windham aforesaid, containing by admeasurement one acre and sixty-seven hundredths of an acre more or less, being composed of that part of Lot number Eighteen, in the Twelfth concession of the said Township of Windham, which may be described as follows, namely: Commencing at the intersection of the North limit of the original Right of Way of the Canada Air Line

Branch of the Great Western Railway, with the North side of the Road allowance between the Twelfth and Thirteenth concessions, thence Westerly parallel with the original centre line of the aforesaid Canada Air Line Branch, and always at the distance of Thirty-three feet therefrom; nine hundred and ten feet more or less to the East side of the Road allowance between Lots Eighteen and Nineteen, thence Northerly along the East side of the said last mentioned Road, sixty-eight feet more or less to a point distant Ninety-nine feet from the aforesaid original centre line, measured at a right angle therewith, thence easterly parallel with the aforesaid original centre line, and always at the distance of ninety-nine feet therefrom, one thousand three hundred feet more or less to the North side of the Road allowance between concessions Twelve and Thirteen as aforesaid, thence Easterly along said Road allowance to the place of beginning, and as delineated and shown upon the diagram or tracing hereunto annexed, and colored Pink thereon, which has been acquired, opened and laid out and dedicated as a public highway in lieu of that portion of said original allowance for Road or public highway so permanently stopped up, and as such shall enure for the use and benefit of Her Majesty and all her liege subjects to the same extent as that portion of said original allowance for Road or Public Highway so hereby permanently stopped up was originally capable of being used before being stopped up.

Passed in Council, this 5th day of August, A.D. 1876. (L.S.)

(Signed) CHAS. R. ROBERTSON,

Reeve.

(Signed) ROBERT GREEN,  
Township Clerk.

And Whereas the said the Corporation of the Township of Windham have by their Petition now before this Council prayed that the said By-Law may be confirmed.

And whereas it appears to the satisfaction of this Council that all the provisions of law in relation thereto have been duly observed by the Corporation of the Township of Windham prior to the passing thereof, and that the requisite time has elapsed since the passing of the said By Law by the said Corporation to justify the Council in taking action thereon, and further that it will conduce to the general well being of the public and be likely to guard against accidents to travelers and others who might attempt to use the said portion of road allowance to grant the prayer of the said petition.

Be it therefore enacted by the Corporation of the County of Norfolk, and it is hereby enacted that the said By-Law of the said the Corporation of the Township of Windham No. 157 passed on the Fifth day of August, A.D. one thousand eight hundred and seventy-six, and heretofore recited at length, be and the same is hereby confirmed and declared to have full force and effect upon, from and after the passing thereof.



Passed in Council this fifteenth day of June, A.D. 1877.

JOHN WILSON,

Warden.

Attest,

JAMES ERMATINGER,

County Clerk,

County of Norfolk.

{ X—X  
| L. S. |  
X—X

No. 13.—On motion of Mr. Robertson, seconded by Mr. R. M. Wilson,

Ordered,

That the Bill to confirm By-Law No. 159 of the Township of Windham, which was read a first time yesterday, be now read a second time forthwith.

And the Bill was accordingly read a second time.

No. 14.—On motion of Mr. R. M. Wilson, seconded by Mr. Robertson,

Ordered,

That the said Bill be engrossed and read a third time.

And it was engrossed and read a third time.

No. 15.—On motion of Mr. R. M. Wilson, seconded by Mr. Robertson,

Ordered,

That the said Bill do now finally pass and become a By-Law of this corporation and be intituled as in the caption thereof.

And the By Law was passed and is as follows :

#### BY-LAW No. 207.

A BY-LAW TO CONFIRM BY-LAW No. 159 OF THE TOWNSHIP OF WINDHAM, IN THE COUNTY OF NORFOLK.

Passed on Friday, 15th day of June, A. D. 1877.

Whereas the Corporation of the Township of Windham, did on the Seventh day of October, in the year of our Lord one thousand eight hundred and seventy-six, pass a certain By-Law in the following words and figures :

#### BY-LAW No. 159.

By-Law to alter and divert a certain portion of the original allowance for Road or public Highway between the Thirteenth and Fourteenth concessions of the Township of Windham, in the County of Norfolk, and to stop up permanently and sell and convey the said portion so stopped up unto the Great Western Railway Company for the purposes of the Canada Air Line Branch of the Great Western Railway, and also to open up a certain portion of Lot Number Six, in the Fourteenth concession of the said Township of Windham, to be used as a Public Highway in lieu of and as a diversion of such portion of the original allowance for Road or Public Highway so proposed to be stopped up and sold.

Whereas by "The Act respecting Municipal Institutions in the Province of Ontario," the Council of every Township may pass By-Laws for altering, diverting or stopping up any original allowance for Road or public highway within the jurisdiction of such Council, and for selling the same to the owners of any adjoining land, and in case such owner refuse to become the purchasers at such price as the Council thinks reasonable, then for the sale thereof to any other person for the same or a greater price, subject to the provisions of the Four Hundred and Twenty-fourth section of the said Act relating to notice of such By-Law as hereinafter expressed.

And whereas The Great Western Railway Company in crossing the original allowance for Road or public Highway between the Thirteenth and Fourteenth concessions of the Township of Windham, in the County of Norfolk, have occupied a certain portion of the same for the purposes of the Canada Air Line Branch of the Great Western Railway, containing by admeasurement Forty hundredths of an acre as hereinafter, more particularly described, and as shown and colored blue upon the diagram or tracing hereunto annexed. And the said The Great Western Railway Company have petitioned the Corporation of the Township of Windham, to confirm and approve of such occupation, and to pass a By-Law for that purpose, and for the stopping up, alteration, diversion and sale as aforesaid, which the said Corporation have agreed to do more especially as such alteration and diversion will be of advantage to the public crossing the said railway.

And whereas that portion of said Lot number Six, to be opened as a Public Highway in lieu of that portion of such original allowance for Road or Public Highway to be stopped up, will not be of a width of sixty-six feet, but will not be of a less width than Thirty-eight feet, which latter width the Corporation have agreed to approve of, allow and consent to.

And whereas a portion of Lot number Six, in the Fourteenth concession of the said Township of Windham, containing by admeasurement Twenty-three hundredths of an acre as hereinafter, more particularly described and as shown and colored red and yellow on the diagram or tracing hereunto annexed, has been acquired, laid out and dedicated as and for a public highway in lieu of the portion of the said original allowance for Road or Public Highway, so occupied by the said Railway Company, for the purposes of the Canada Air Line Branch of their Railway, as shown and colored blue on the diagram or tracing hereunto annexed.

And whereas all proper notices have been published and posted up as required in such case by the said Act respecting Municipal Institutions.

And whereas no person has petitioned or appeared in person, or by Counsel or Attorney or otherwise to be heard in respect of or against this By-Law.

I. It is therefore enacted by the Corporation of the Township of Windham in Council assembled as follows:

That that portion of the original allowance for Road or public Highway between the Thirteenth and Fourteenth Concessions of the said Township of Windham which may be described as follows, namely :

All that portion of the original allowance for Road between the Thirteenth and Fourteenth concessions of the said Township of Windham, which may be described as follows, namely : All that portion of the original allowance for Road between the Thirteenth and Fourteenth concessions containing by admeasurement forty hundredths of an acre, and which lies in front of Lot Number Seven, in the said Thirteenth concession, and Lot Number Six in the said Fourteenth concession, and terminated on its Eastern limit by a production of the West side of the road allowance between Lots Numbers Six and Seven in the said Thirteenth concession Southerly to the South side of the said concession Road allowance on the Northerly side by the North side of said Concession road allowance, and on the Southerly side by the South side of the said concession road allowance, and by a line drawn upon the Southerly side of the original centre line of the Canada Air Line Branch of the Great Western Railway parallel with said centre line (and distant therefrom twenty-five feet) from the North side to the South side of the said concession road allowance, and as shown and colored blue on the diagram or tracing hereunto annexed, be and the same is hereby stopped up.

II. That sale of such portion of said original allowance for Road or public Highway described in the last preceding clause of this By-Law as colored blue on the said diagram or tracing be made unto the Great Western Railway Company who are parties, owners of lands next adjoining such portion of said original allowance for Road or public Highway so permanently stopped up, for the sum of one dollar, which the said Council thinks a reasonable price therefor, and in case of the refusal of the said the Great Western Railway Company to become the purchasers thereof, then to any other person for the same or a greater price as may be agreed upon.

III. That the occupation by the said The Great Western Railway Company of that portion of the said original allowance for road or public highway described in the first paragraph of this By-Law, is hereby approved and confirmed.

IV. That the Reeve be and he is hereby authorized to execute and deliver in the name and on behalf of the said corporation any Deed or Deeds in fee simple, necessary or proper for the conveyance of the said lands to the purchasers.

V. That that portion of land which may be described as follows, that is to say,

All that certain parcel or tract of land and premises situate, lying and being in the Township of Windham aforesaid, containing by admeasurement Twenty-three hundredths of an acre more or less, being composed of part of Lot number Six, in the Fourteenth concession of the said Township of Windham, which may be described as follows,

commencing at the North West angle of the aforesaid Lot number Six, thence Easterly parallel with and always at the distance of Sixty-three feet from the original centre line of the Canada Air Line Branch of the Great Western Railway, three hundred and seventy feet more or less, to meet a production Southerly of the East side of the allowance for road between Lots Six and Seven, in the Thirteenth concession, thence Northerly along the aforesaid Southerly production fifty-six feet more or less, to the South side of the allowance for road between the Thirteenth and Fourteenth concessions, thence Westerly along the South side of the said last mentioned allowance, for Road Sixty-seven feet more or less, to meet a production Southerly of the West side of the allowance for road between said Lots Six and Seven, thence Southerly on a further production of the West side of the allowance for road between said lots Six and Seven, seven feet more or less, to a point on said production; twenty-five feet from the original centre line of the said Branch Railway, measured at a right angle therewith, thence Westerly parallel with said centre line, and always Twenty-five feet distant therefrom, forty-five feet more or less to the South side of the aforesaid allowance, for Road between concessions Thirteen and Fourteen, thence again Westerly along the South side of the last mentioned concession allowance for road, two hundred and fifty feet more or less to the place of beginning, and as shewn and colored Red and Yellow on the diagram or tracing hereunto annexed, which has been acquired, opened, laid out and dedicated as a Public Highway, is declared to be a Public Highway in lieu of that portion of said original allowance for road or public highway so permanently stopped up, and as such shall enure for the use and benefit of Her Majesty and all Her liege subjects, to the same extent as that portion of said original allowance for road or public highway, so hereby permanently stopped up, was originally capable of being used before being stopped up.

VI. That the consent is hereby given to the construction and maintenance of such new portion of Road or Public Highway as colored Red and Yellow in lieu of such old portion (so colored blue) of a width of thirty-eight feet, but not less.

Passed in Council this 7th day of October, A.D. 1876. (L.S.)

(Signed.) CHAS. ROBERTSON,

Reeve.

(Signed.) ROBERT GREEN,  
Township Clerk.

And whereas the said the Corporation of the Township of Windham have by their Petition now before this Council prayed that the said By-Law may be confirmed.

And Whereas it appears to the satisfaction of this Council that all the provisions of law in relation thereto have been duly observed by the Corporation of the Township of Windham prior to the passing thereof and that the requisite time has elapsed since the passing of the said By-Law by the said corporation to justify the Council in taking action thereon and further that it will conduce to the general well-being of the public



and be likely to guard against accidents to travellers and others who might attempt to use the said portion of road allowance to grant the prayer of the said Petition.

Be it therefore enacted by the corporation of the County of Norfolk and it hereby enacted that the said By-Law of the said the Corporation of the Township of Windham No. 159 passed on the seventh day of October, A.D. one thousand eight hundred and seventy-six, and hereinbefore recited at length, be and the same is hereby confirmed and declared to have full force and effect upon, from and after the passing hereof.

Passed in Council this fifteenth day of June, A.D. 1877.

(Signed) JOHN WILSON,  
Warden.

(Signed)

JAMES ERMATINGES,  
Clerk of the  
County of Norfolk.

X—X  
| L. S. |  
X—X

No. 16.—On motion of Mr. Barber, seconded by Mr. Morgan,  
Ordered,

The Bill to confirm By-Laws Nos. 178 and 179 of the Township of Townsend be now read a second time.

And the Bill was accordingly read a second time.

No. 17.—On motion of Mr. Morgan, seconded by Mr. Reid,  
Ordered,

That the said Bill be now engrossed and read a third time,

And it was engrossed and read a third time.

No. 18.—On motion of Mr. Wyckoff, seconded by Mr. Robertson,  
Ordered,

That the said Bill do now pass and become a By-Law of this Municipality and be intituled as in the caption thereof.

And the By-Law was passed and is as follows, viz. :

#### BY-LAW No. 208.

To CONFIRM BY-LAWS 178 AND 179, RESPECTIVELY, PASSED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF TOWNSEND.

Passed 15th June, A.D. 1877.

Whereas by an Act respecting Municipal Institutions in the Province of Ontario, assented to on the 29th day of March, A.D. 1873, it is by sub-section 2, of section 441, enacted that no By-Law passed by a Township Council for conveying or stopping up a road, shall have any force, unless passed in accordance with the four hundred and twenty-fourth section of said Act, nor until confirmed by a By-Law of the Council of the County, in which the Township is situated.

And Whereas By-Laws numbers 178 and 179 of the Township of Townsend, have been respectively passed, in accordance with said section number 424, by the Municipal Council of said Township of Townsend ; the former on the thirtieth day of October, A.D. 1876, transferring to Dr. A. C. Duncombe ~~an~~ allowance of ~~the~~ cost of the Waterford

mills; and the latter on the eleventh day of December, A.D. 1876, stopping up a road running in a north-easterly direction across lots numbers thirteen and fourteen, in the third Concession of said Township of Townsend.

Be it therefore enacted by the Municipal Council of the County of Norfolk, in Council assembled, that said By-Laws be, and the same are hereby ratified and confirmed.

Passed in open Council on Friday, 15th June, A.D. 1877.

JOHN WILSON, Warden.

Attest,

JAMES ERMATINGER,

County Clerk,

County of Norfolk.

X---X

| L. S. |

X---X

No. 19.—On motion of Mr. Morgan, seconded by Mr. Barber,  
Ordered,

That the Bill to confirm By-Law No. 31 of the Township of Walsingham, read a first time yesterday be now read a second time forthwith.  
And it was accordingly read a second time.

No. 20.—On motion of Mr. Gillies seconded by Mr. Cutting,

Ordered,

That the said Bill be engrossed and read a third time.

And the Bill was engrossed and read a third time.

No. 21.—On motion of Mr. Newman, seconded by Mr. Reid,

Ordered,

That the said Bill do now pass and become a By-Law of this Council, and be intituled as in the caption thereof.

And the By-Law was passed and is as follows, viz.:

#### BY-LAW No. 209.

To CONFIRM BY-LAW NUMBER 31 PASSED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF WALSHINGHAM.

Passed on Friday, 15th day of June, A.D. 1877.

Whereas by an Act respecting Municipal Institutions in the Province of Ontario, assented to on the 29th day of March, A.D. 1873, it is by sub-section 2 of section 441 enacted that no By-Law passed by a Township Council for stopping up or conveying a road shall have any force unless passed in accordance with the four hundred and twenty-fourth section of said Act, nor until confirmed by a By-Law of the Council of the County in which the Township is situated.

And Whereas By-Law number 31 of the Township of Walsingham has been passed in accordance with said section number four hundred and twenty-four by the Municipal Council of the said Township of Walsingham, on the fifth day of March, eighteen hundred and seventy-seven, to establish as a public road or highway that certain land now in use and commonly known as the Plank road across the fourth and fifth concessions of the said Township and to close up and sell the original road allowance to the parties next adjoining whose lands the same is situated.

Be it therefore enacted by the Municipal Council of the County of Norfolk in Council assembled, that the said By-Law is hereby ratified and confirmed.

Passed in open Council, Friday, 15th day of June, A.D. 1877.

JOHN WILSON,  
Warden.

Attest,

JAMES ERMATINGER, ) X---X  
County Clerk, ) | L. S. |  
County of Norfolk. ) X---X

No. 22.—On motion of Mr. Wm. Wilson, seconded by Mr. Chamberlin,

Ordered,

That the census returns for the Village of Waterford be received and filed together with petitions in the Clerk's office for future reference.

No. 23.—On motion of Mr. Cutting, seconded by Mr. Jull,

Ordered,

That the bill to incorporate the Village of Waterford, notice of which was given yesterday, be now read a first time.

And the Bill was read a first time.

No. 24.—On motion of Mr. Wyckoff, seconded by Mr. Barber,

Ordered,

That the said Bill be now read a second time forthwith.

And the bill was accordingly read a second time.

No. 25.—On motion of Mr. Newman, seconded by Mr. R. M. Wilson,

Ordered,

That the said Bill be engrossed and read a third time.

And the Bill was engrossed and read a third time.

No. 26.—On motion of Mr. Barber, seconded by Mr. Morgan,

Ordered,

That the said Bill do now pass and become a By-Law of this corporation, and be intituled as in the caption thereof.

And the By-Law was passed and is as follows, viz.:

#### BY-LAW No. 210.

Constituting the Village of Waterford, in the Township of Townsend, in the County of Norfolk, an Incorporated Village and defining the limits thereof.

Passed on Friday, 15th day of June, A.D. 1877.

Whereas over one hundred resident freeholders and householders, one-half of whom are freeholders of the unincorporated village at present known as the Village of Waterford, in the Township of Townsend, in the County of Norfolk, have by petition to the Council to the County of Norfolk, petitioned that the said village, within the limits and boundaries hereinafter mentioned, may be erected into an incorporated village apart from the said Township of Townsend.

And whereas by and under the direction of the County Council of the said County of Norfolk, a census has been taken by Lyman N. Colver, Esq., of the number of inhabitants comprised within the limits which are hereinafter described and provided to be erected into an incorporated village, and by such census, duly proved before the said County Council, it is shown that the said limits contain a population of eight hundred and sixty two. (862.)

Be it therefore enacted by the Council of the Corporation of the County of Norfolk, and the said Council hereby enacts as follows.

I. That the following limits constitute the said Village of Waterford, commencing on the Northerly side of the allowance for road in rear of the Eighth concession of the Township of Townsend, in the limit between Lots numbers Five and Six, in said Eighth concession, thence North seventy-eight degrees and thirty minutes, East sixty chains and fifty-six links, more or less, to the South East angle of Lot number Seven, in said Eighth concession, thence North fifteen degrees and forty minutes, West sixty-eight chains and forty links, more or less, to the Northerly side of the allowance for road in front of said Eighth concession, thence south seventy-eight degrees and thirty minutes, West seven chains and forty-five links, more or less, to the Westerly limit of the East quarter post of the South half of Lot number seven, in the seventh concession of said Township of Townsend, thence North fifteen degrees and forty minutes, West thirty-three chains and seventy links, more or less, to the limit between the North and South halves of Lot number Seven, in the Seventh concession of said Township of Townsend, thence South seventy-eight degrees and thirty minutes, West seventy-two chains and thirty-five links, more or less, to the Westerly limit of said Lot number Six, thence South fifteen degrees and forty minutes, East twenty seven chains and forty links, more or less, to six chains and thirty links from the South West angle of said Lot number six, thence South seventy eight degrees and thirty minutes, West forty-five chains and fifty links, bounding for the greater part of the distance on the Northerly limit of land conveyed by the late George Robinson, to Leonard Sovereign, Esq., more or less, to the Westerly limit of a passage of two rods in width, leading from the Robinson estate, to the Eighth concession road allowance, thence South twenty degrees, East twelve chains and fifty links, more or less, to the Northerly edge of the Waterford mill-pond at high water mark, thence following said edge of said pond down stream the several turnings thereof, sixteen chains and fifty links, more or less, to the limit between Lots numbers Five and Six, in said Eighth concession, thence bounding on said limit, South fifteen degrees and forty minutes, East fifty-nine chains, more or less, to the place of beginning.

II. That the said village incorporated by this By-Law is hereby incorporated by the name of Waterford.

III. That the first election for Reeve and Councillors for the Village of Waterford shall be held in the School House in said Village



of Waterford, on the day and in the manner provided for the Annual Municipal Election under the Municipal Act of the Province of Ontario 36 and 37, Victoria.

IV. That Thomas Hague, Esq., is hereby appointed Returning Officer to hold the said first election.

V. That this By-Law shall take effect from and after this fifteenth day of June, A.D., 1877.

JOHN WILSON, Warden.

Attest,

JAMES ERMATINGER,

County Clerk,

County of Norfolk.

{ X---X  
| L. S. |  
X---X

No. 27.—On motion of Mr. Newman, seconded by Mr. Reid,

Ordered,

That the Clerk be instructed to procure a sufficient number of copies of the Ontario Statutes for the session of 1877, for the use of the members of this Council, and the Warden is hereby authorized to issue his check for the payment of the same.

No. 28.—On motion of Mr. Chamberlin, seconded by Mr. Chrysler,

Ordered,

That Mr. Peter Mabee be and he is hereby appointed to see to and inspect the licenses of auctioneers of this county, and that the sum of ten dollars be paid to him yearly from the funds of this county as such Inspector.

No. 29.—On motion of Mr. R. M. Wilson, seconded by Mr. Robertson,

Ordered,

That the report of the Auditors be received and adopted, and the Warden is hereby authorized to issue his check on the County Treasurer in favor of the claimants for the several amounts allowed.

No. 30.—On motion of Mr. Robertson, seconded by Mr. Cutting,

Ordered,

That the following accounts be allowed, viz. :

Telegraphing to Educational office, and reply .....	\$ 0 65
Sheriff, in account with John Allison .....	5 00
George Jackson, for repairs on Poor House and Court House ...	34 00

And that the Warden is hereby authorized to issue his checks on the Treasurer for the above amounts.

No. 31.—On motion of Mr. Morgan, seconded by Mr. Wyckoff,

Ordered,

That the Warden be authorized to issue his checks on the County Treasurer in payment of the following amounts disbursed for charity and chargeable against the county as per resolution of Council passed at the June Session, 1875, viz. :

Reeve of Townsend .....	\$57 60
Reeve of Middleton .....	36 80
Reeve of Windham .....	2 80
Warden of the County .....	48 75

No. 32.—On motion of Mr. Ostrander, seconded by Mr. Cowan,  
Ordered,

That this Council do now adjourn to meet again on the second  
Tuesday in December.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,  
County Clerk,  
County of Norfolk. )

## SPECIAL SESSIONS.

Thursday, 26th July, 1877, first Special Session of the  
28th County Council.

The Council met pursuant to notice.

The Warden in the chair.

The roll was called and the following members answered to their  
names, viz: Messrs. The Warden, Wyckoff, Robertson, R. M. Wilson,  
Wm. Wilson, Cryslar, Dawson, Chamberlin, Cowan, Gillies, Cutting,  
Morgan, Newman, and Ried.

The Warden in explaining to the members of the Council the reason that induced him to call them together, said that a disastrous fire had taken place in St. Johns, N. B., and there was in consequence great suffering amongst the people burnt out; a majority of the Council had asked him to convene a meeting of the members to discuss the propriety of granting aid to our suffering fellow subjects, &c.

No 1. On motion of Mr. Gillies seconded by Mr. Cowan.

Ordered.

That the County of Norfolk give eight hundred dollars to the St. Johns sufferers; and that the Warden be and he is hereby authorized to draw his check on the County Treasurer in favor of the Mayor of St. Johns for the amount named.

No 2. On motion of Mr. Robertson (in amendment) seconded by Mr. R. M. Wilson.

Ordered.

That the sum of four hundred dollars be granted out of the general funds of this Corporation, in aid of the unfortunate sufferers who have had their property destroyed by the late fire in the City of St. John, N. B.; and the Warden is hereby authorized to draw his check on the County Treasurer for the above amount in favor of the proper authority at St. Johns.

No. 3. On motion of Mr. Chamberlin (in amendment to the amendment) seconded by Mr. Wm. Wilson.

Ordered.

That the Warden be and he is hereby authorized to draw his check on the County Treasurer for the sum of five hundred dollars in favor of the Mayor of St. Johns, N.B., the same to be appropriated by him for

the relief of the sufferers by the late fire, and that the Clerk affix the seal of the Corporation to this resolution to give it the effect of a By-Law, and that the 24th rule of the Council be suspended so far as it relates to this resolution.

JOHN WILSON, Warden.

Attest, } X—X  
 JAMES ERMATINGER, } | L. S. |  
 County Clerk, } X—X  
 County of Norfolk.

Debates arose thereon, a division being called the motion in amendment to the amendment passed by a majority of eight.

YEAS.—Messrs. Robinson, R. M. Wilson, Wm. Wilson, Cryslar, Dawson, Chamberlin, Cutting, Morgan, Newman, and Ried.—10.

NAYS.—Messrs. Cowan and Gillies.—2.

No. 4. On motion of Mr. Cryslar seconded by Mr. Dawson.

Ordered.

That this Council do now adjourn.

And the Council adjourned accordingly.

Attest, }  
 JAMES ERMATINGER, }  
 County Clerk, }  
 County of Norfolk.

## Tuesday, 7th August, 1877, second special session, of the Twenty-eighth County Council.

The Council met pursuant to notice.

The Warden in the chair.

The roll was called, and the following members answered to their names, viz.: Messrs. the Warden, Barber, Wyckoff, Lewis, Robertson, Jull, R. M. Wilson, Wm. Wilson, Cryslar, Dawson, Chamberlin, Cowan, Gillies, Cutting, Morgan, Newman and Reid.

This Council was convened on account of the burning of the Poor House on 4th August, 1877.

No. 1.—On motion of Chamberlin, seconded by Mr. Wm. Wilson,

Ordered,

That this Council regret the fearful calamity that has befallen the inmates of the Poor House of this County, on the 4th instant.

No. 1—On motion of Mr. Cutting, seconded by Mr. Wyckoff,

Ordered,

That this Council do now adjourn for the purpose of making a personal inspection of the location of the Farm, and for the purpose of selecting a site for the future buildings, and to meet again to-morrow at 10 o'clock A.M., and the Council adjourned accordingly.

Attest, }  
 JAMES ERMATINGER, }  
 County Clerk, }  
 County of Norfolk.

Wednesday, 8th of August, 1877, second day of the second special session of the twenty-eighth County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names, viz.: Messrs. the Warden, Barber, Wyckoff, Lewis, Robertson, Jull, R. M. Wilson, Wm. Wilson, Crysler, Dawson, Chamberlin, Cowan, Gillies, Cutting, Morgan, Newman and Reid.

No. 1.—On motion of Mr. Morgan, seconded by Mr. Newman, Ordered,

That the reading of the minutes be dispensed with.

No. 2.—On motion of Mr. Wm. Wilson, seconded by Mr. Dawson,

Ordered,

That L. H. Hunt, Esq., the County Surveyor, be authorized to make a settlement with the British American Insurance Company, in regard to the Policy of Insurance on the Poor House, and that he is hereby authorized to procure Council if required, and the amount be paid to the County Treasurer.

No. 3.—On motion of Mr. Gillies, seconded by Mr. Cutting, Ordered,

That the West half of the Industrial farm be disposed of, and that the Warden is hereby authorized to advertise the same for sale; and that this Council take such steps as are necessary to re-build on the East half as soon as possible.

Debates arose thereon, a division being called, the motion was lost by a majority of 10.

YEAS—Messrs. Gillies and Cutting, 2.

NAYS—Messrs. Barber, Wyckoff, Robertson, Jull, R. M. Wilson, Wm. Wilson, Crysler, Dawson, Chamberlin, Cowan, Morgan and Reid, 12.

No. 4.—On motion of Mr. Robertson, seconded by Mr. Jull, Ordered,

That this Council do go into Committee of the whole, to take into consideration the manner of raising funds required, also the site to be built on, the material to be used, plan and size.

The Council went into a Committee of the whole, Mr. Crysler in the chair, rose at 3 o'clock p. m. to report.

Mr. Crysler read the report.

No. 5.—On motion of Mr. Dawson, seconded by Mr. Wm. Wilson, Ordered,

That the said report be received and adopted.

No. 6.—On motion of Mr. Barber, in amendment, seconded by Mr. Wyckoff,

Ordered,

That the said report be amended, and the building be made in



form according to the plan produced by L. H. Hunt, Esq., to be built of wood, vineered with brick, with permanent stone foundation.

Debates arose thereon, a division being called, the motion in amendment was lost by a majority of 3.

YEAS—Messrs. Barber, Wyckoff, Lewis, Robertson, R. M. Wilson, and Reid,—6.

NAYS—Messrs. Jull, Wm. Wilson, Crysler, Dawson, Cowan, Gillies, Cutting, Morgan and Newman,—9.

The motion to receive the report was carried by a majority of 4.

YEAS—Messrs. Jull, Wm. Wilson, Crysler, Dawson, Cowan, Gillies, Cutting, Morgan and Reid,—9.

NAYS—Messrs. Barber, Wyckoff, Lewis, Robertson, and R. M. Wilson,—5.

The report read and adopted is as follows, viz.: your Committee to whom was referred the above order, would recommend the funds to build a Poor House, be raised by taking the Insurance money on the old building and contents, and the balance from the general funds of the County, and that the building be made of brick, and that Messrs. the Warden, L. H. Hunt, L. Lewis, C. Robertson and T. L. Gillies, be a Committee to select a site, procure plans and specification, to advertise for tenders, enter into contract for the building and completion of the same as speedily as possible.

E. M. Crysler, Chairman.

No. 7. On motion of Mr. Wm. Wilson seconded by Mr. Cowan. Ordered.

That the Warden be and he is hereby authorized to issue his checks for the payment of the building of the Poor House as it is required.

No. 8. On motion of Mr. Barber seconded by Mr. Jull, Ordered.

That the Warden and the Inspector of the Poor House are hereby authorised to make such temporary arrangement for the accomodation of the unfortunates who are now unprovided for on account of the fire.

No. 9. On motion of Mr. Crysler seconded by Mr. Dawson. Ordered.

That this Council do now adjourn.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,  
County Clerk,  
County of Norfolk.

Tuesday, 28th August, 1877, third special session of the twenty-eighth County Council.

The Council met by Special notice.

The Warden in the chair.

The roll was called and the following members answered to their names, viz.: Messrs. The Warden, Barber, Wyckoff, Lewis, Robertson,

Jull, R. M. Wilson, Wm. Wilson, Crysler, Dawson, Chamberlin, Ostrander, Gillies, Cutting, Morgan, Newman and Reid.

The Warden explained the cause of calling the Council.

No. 1.—On motion of Mr. Reid, seconded by Mr. Morgan,

Ordered,

That the reading of the minutes be dispensed with.

No. 2.—On motion of Mr. Barber, seconded by Mr. Wyckoff,

Ordered,

That this Council do now go into a Committee of the Whole upon the subject for which it was called.

The Council went into a Committee of the Whole. Mr. Barber in the chair. Ross and reported at 6 o'clock, p.m. Mr. Barber read the report.

No. 3.—On motion of Mr. Morgan, seconded by Mr. Newman,

Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

"Your Committee of the Whole beg to report that they have carefully considered the various plans submitted for their inspection, and would recommend that the Committee appointed to superintend the building of the Poor House be instructed to build the same according to the plan submitted by Mr. G. Jackson, but four feet wider than that shown on the plan and to be built without a verandah."

H. J. BARBER, Chairman.

Committee Room, 28th August, 1877.

No. 4.—On motion of Mr. Cutting, seconded by Mr. Chamberlin,

Ordered,

That L. H. Hunt, Esq., County Surveyor, be instructed to have the walls of the Court Room cleaned by the process of calsomining; and the sum of four dollars be granted to Mr. Wood to assist him in cleaning the Court Room and Windows, subject to the approval of the County Surveyor.

No. 5.—On motion of Mr. Wyckoff, seconded by Mr. Barber,

Ordered,

That this Council do now adjourn.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,

County Clerk,

County of Norfolk.

Thursday, 28th August 1877, third special session  
of the twenty-eighth County Council.  
The Council met by special notice.  
The Warden is the clerk.  
The roll was called and the following members answered to their  
names: Messrs. J. H. Barber, J. H. Wyckoff, J. H. Ostrander,





